

SEG INTERNATIONAL BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 38th Annual General Meeting ("38th AGM") which will be conducted virtually through online meeting platform.
Date of Meeting	20 Jun 2024
Time	10:30 AM
Venue(s)	Online meeting platform at https://web.vote2u.my (Domain registration number with MYNIC D6A471702) from the broadcast venue at Boardroom, 6th Floor, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU5, 47810 Petaling Jaya, Selangor Malaysia
Date of General Meeting Record of Depositors	31 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 December 2023 together with the Reports of Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees for the year ended 31 December 2023
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Tan Sri (Dr) Megat Najmuddin Bin Dato Seri Dr Haji Megat Khas who retires pursuant to Clause 87 of the Constitution of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Dato Sri Nicholas Rupert Heylett Bloy who retires pursuant to Clause 87 of the Constitution of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Edwin Fua Chye Jin who retires pursuant to Clause 87 of the Constitution of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Stella Lau Kah Wai who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect Chong Poh Yee who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-elect Chong Ying Choy who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To re-elect Datuk Hew Lee Lam Sang who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	To re-elect Chang Tuck Chee @ Philip Chang who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

11. Ordinary Resolution 10

Description	To re-elect Tong Lai Ling who retires pursuant to Clause 95 of the Constitution of the Company.
Shareholder's Action	For Voting

12. Ordinary Resolution 11

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

13. Ordinary Resolution 12

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

14. Ordinary Resolution 13

Description	Proposed Renewal of Authority for the Purchase by SEG International Bhd of its Own Shares.
Shareholder's Action	For Voting

15. Ordinary Resolution 14

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notice of AGM.pdf](#)

40.6 kB

Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	30 Apr 2024
Category	General Meeting
Reference Number	GMA-22042024-00028
Corporate Action ID	MY240422MEET0028